

**RESOLUTION**

**THE OURAY COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Concerning: Surplus Property Declaration / Purchase of Vehicle**

**Whereas**, the Board of County Commissioners of Ouray County, Colorado, has determined that consistent procedures should be followed by all Ouray County elected officials, department heads, and staff for the disposal and purchase of County property; and

**Whereas**, the Board seeks to assure itself and the public of maximum economies to be achieved through fair and equitable practices outlined in the Ouray County Disposal of Surplus Property Policy and the Ouray County Purchasing Policy; and

**Whereas**, the following property, a **2004 Dodge Durango (117,000 miles, VIN # 1D4HB48NO4F152645)** meets the surplus property criteria set forth in the Surplus Property Policy, Section 2C, that states “the property is damaged, worn out or otherwise inoperable and the cost of repairing the same is unwise or impractical;” and Section 2D that states “the property has been utilized for a period of time equal to its useful life;” and

**Whereas**, the Ouray County Surplus Property Policy, Section 3.A., authorizes the County Administrator to “exchange or trade in such supplies or equipment (as is deemed in the best interest of Ouray County) as part or full payment for the purchase of new supplies or equipment;” and

**Whereas**, the Ouray County Sheriff has provided a written request for permission (attached) to purchase a used 2009 Chevrolet Silverado, Crew Cab, 4x4 pickup, and would apply the trade-in of the 2004 Dodge Durango that has a trade-in value of \$3,000 towards the purchase price, bringing the total cost of purchase to \$25,596; and

**Whereas**, the Ouray County Sheriff is further requesting that the Board of County Commissioners authorize the purchase of the 2009 Chevrolet Silverado, and is requesting an exception to the policy to forego the formal sealed bids process due to the department’s immediate need for the vehicle and to promote savings to Ouray County by pursuing the used vehicle purchase; and

**Whereas**, the Ouray County Purchasing Policy includes an “Exceptions” provision that grants authority to the Board of County Commissioners to make exceptions to the policy on a case-by-case basis; and

**Whereas**, the Board of County Commissioners concurs with the recommendation of the Ouray County Sheriff that the purchase of the vehicle is an immediate need and that time and money can be saved by authorizing the vehicle trade-in and vehicle purchase by granting an exception to the purchasing policy.

**Now, Therefore, Be It Resolved**, by the Board of County Commissioners of Ouray County, Colorado that the 2004 Dodge Durango is hereby declared “Surplus Property,” and that authorization be given to trade in the 2004 Dodge Durango and apply the \$3,000 value towards the purchase of the used 2009 Chevrolet Silverado recommended by the Ouray County Sheriff.

**May it Further be Resolved**, by the Board of County Commissioners of Ouray County, Colorado that the vehicle purchase be granted under the “Exception” provision of the Ouray County Purchasing Policy and that authorization is given to purchase the vehicle without soliciting sealed bids based upon the Sheriff’s Department’s immediate need for the vehicle and for the promotion of time and cost savings to Ouray County.

Adopted this 27<sup>th</sup> day of July, 2009.

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO

Attest:

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Heidi M. Albritton, Chair

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K. Keith Meinert, Vice-Chair

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Michelle Nauer, Clerk and Recorder  
By: Linda Munson-Haley, Deputy Clerk of the Board

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Lynn M. Padgett, Commissioner